



SOUTHERN ILLINOIS UNIVERSITY
SENIOR VICE PRESIDENT FOR FINANCIAL & ADMINISTRATIVE AFFAIRS
STONE CENTER - MAIL CODE 6801 / 1400 DOUGLAS DRIVE / CARBONDALE, ILLINOIS 62901

November 21, 2023

Members of the Board Finance Committee

Roger Tedrick, Chair
Ed Curtis
Victor Ludwig
Subhash Sharma

Dear Members of the Finance Committee:

The Finance Committee will meet on Thursday, December 7, 2023, immediately following the Academic Matters Committee in the Student Center, Ballroom B, Southern Illinois University Carbondale, Carbondale, Illinois. The agenda is enclosed.

Yours truly,

Duane Stucky
Senior Vice President for Financial and Administrative Affairs
and Board Treasurer

Enclosures

cc:	J. Phil Gilbert	Dan Mahony
	Lauren Harris	Austin Lane
	Ed Hightower	James T. Minor
	Sara M. Salger	Jerry Kruse
	John Simmons	Other Interested Parties

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES FINANCE COMMITTEE

Thursday, December 7, 2023
Immediately following the Academic Matters Committee

Student Center, Ballroom B
Southern Illinois University Carbondale
Carbondale, Illinois
Also available via live stream video at siusystem.edu
Via YouTube and through Zoom

1. Approval of Minutes of the meeting held September 21, 2023 (attached).
2. Approval of Purchase: Information Technology Platform, Office of Innovation and Economic Development, SIUC (Board Agenda Item N).
3. Approval of Purchase: Computers and Computer Accessories, SIUC (Board Agenda Item O).
4. Approval of Purchase: Teaching Clinic and Academic Offices Building Lease, School of Medicine, SIUC (Board Agenda Item P).
5. Approval to Purchase: Targeted Recruitment and Outreach with Academic Partnerships LLC for Online Programs with the School of Business and the School of Education, Health and Human Behavior, SIUE (Board Agenda Item Q).
6. Approval of Salary and Appointment: Executive Director of Marketing and Communications, SIU System (Board Agenda Item R).
7. Other Business
8. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Finance Committee Meeting

September 21, 2023

The Finance Committee met in the Multipurpose Room, Southern Illinois University Edwardsville East St. Louis Center, Building D, 601 James R. Thompson Blvd., East St. Louis, Illinois and via live stream video at siusystem.edu through YouTube, and through Zoom at approximately 10:00 am. Present were: Roger Tedrick (Chair), Victor Ludwig, and Subhash Sharma. Ed Curtis was absent. Other Board members present were: J. Phil Gilbert, Lauren Harris, Ed Hightower, Sara Salger, and John Simmons. Executive Officers present were: President Dan Mahony; Chancellor Austin Lane, SIUC; Chancellor James T. Minor, SIUE; Dean and Provost Jerry Kruse, School of Medicine; General Counsel Lucas Crater; Vice President for Antiracism, Diversity, Equity and Inclusion and Chief Diversity Officer Dr. Sheila Caldwell; Vice President for Academic Innovation, Planning and Partnerships Gireesh Gupchup; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Trustee Sharma recommended approval of the minutes of the July 20, 2023, meeting as submitted. The motion was seconded by Trustee Ludwig. Paula Keith conducted a roll call vote (Ludwig-yes, Sharma-yes, Tedrick-yes) and the item was passed by the Committee.

Approval of Additional Purchase Authority: Digital Color Press Operations, SIUC (Board Agenda Item K).

Approval of Additional Purchase Authority: Member Services Agreement, Broadcasting Services (WSIU), SIUC (Board Agenda Item L).

Chancellor Lane reviewed Committee Items 2 and 3.

Trustee Ludwig asked that items 4 and 5 be voted on separately from items 2 and 3.

Trustee Ludwig recommended approval of the matters and that they be placed on the Board's agenda. The motion was duly seconded by Trustee Sharma. Paula Keith conducted a roll call vote (Ludwig-yes, Sharma-yes, Tedrick-yes) and the items were passed by the Committee.

Approval of Purchase: Starbucks Master Licensing Agreement, SIUC (Board Agenda Item M).

Approval of Purchase: Chick-Fil-A Master Licensing Agreement, SIUC (Board Agenda Item N).

Chancellor Lane reviewed Committee Items 4 and 5.

Trustee Sharma recommended approval of the matters and that they be placed on the Board's agenda. The motion was duly seconded by Trustee Tedrick. Paula Keith conducted a roll call vote (Ludwig-no, Sharma-yes, Tedrick-yes) and the items were passed by the Committee.

Approval of the Establishment of a Public Officials' Bond for the Board Treasurer, Southern Illinois University (Board Agenda Item O).

Senior Vice President Stucky reviewed Committee Item 6.

Trustee Ludwig recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Sharma. Paula Keith conducted a roll call vote (Ludwig-yes, Sharma-yes, Tedrick-yes) and the item was passed by the Committee.

Resource Allocation and Management Program (RAMP) Operations and Capital Requests, Fiscal Year 2025 (Board Agenda Item P). Joint discussion to be held with the Architecture and Design Committee.

Senior Vice President Stucky reviewed Committee Item 7.

This Committee Item was discussed jointly with the Architecture and Design Committee. Trustee Sharma recommended approval of the matters and that they be placed on the Board's agenda. The motion was duly seconded by Trustee Ludwig. Paula Keith conducted a roll call vote Finance Committee: (Ludwig-yes, Sharma-yes, Tedrick-yes). Architecture and Design Committee: (Ludwig-yes, Simmons-yes, Tedrick-yes). The item was passed by both committees.

Approval of Fiscal Year 2024 Operating Budget (Board Agenda Item Q).

President Mahony reviewed Committee Item 8.

Trustee Sharma recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Ludwig. Paula Keith conducted a roll call vote (Ludwig-yes, Sharma-yes, Tedrick-yes) and the item was passed by the Committee.

Salary Increase Plan for Fiscal Year 2024, SIU (Board Agenda Item R).

Senior Vice President Stucky reviewed Committee Item 9.

Trustee Ludwig recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Sharma. Paula Keith conducted a

roll call vote (Ludwig-yes, Sharma-yes, Tedrick-yes) and the item was passed by the Committee.

Information Report: Presentation of the Annual Debt Compliance Report ending June 30, 2023.

Senior Vice President Stucky presented the Annual Debt Compliance Report.

Other Business

There being no other business, the meeting was adjourned at approximately 10:10 a.m.

DS/psi